

LEXINGTON-FAYETTE URBAN COUNTY COUNCIL

WORK SESSION AGENDA

March 23, 2010

- I. Public Comment – Issues on Agenda**
- II. Requested Rezoning / Docket Approval –Yes**
- III. Approval of Summary-Yes, March 16, 2010, pp.6-9**
- IV. Budget Amendments – Yes, pp.10-13**
- V. New Business, pp.15-52**
- VI. Continuing Business / Presentations**
 - A. Planning Committee, pp.53-55**
 - B. Severe Storms Preparedness**
Ms Shelly Bendall, Preparedness Coordinator
Division of Emergency Management / 911
 - C. Creative Cities Summit (CCS) Lexington**
Mr. Phil Holoubeck, President of Lexington's Real
Estate Company & Co-Producer of CCS
 - D. Kentucky League of Cities Update**
Mr. Temple Juett, KLC General Counsel &
Mr. Douglas Goforth, KLC Chief Financial Officer
- VII. Council Report**
- VIII. Mayor's Report – Yes**
- IX. Public Comment – Issues Not on Agenda**

ADMINISTRATIVE SYNOPSIS

New Business Items

- A. Authorization to Accept a Donation from the Friends of the Dog Park, Inc. for the Masterson Station Dog Park. (120-10) (Langston)
This request will authorize the acceptance of donated fencing materials by the Friends of the Dog Park, Inc. for the Masterson Station Dog Park. The fencing is valued at \$18,775.**pp.15-18**
- B. Authorization to Approve Change Order No. 4 to Contract with Strand Associates, Inc. Regarding the Legacy Trail Project. (111-10) (Rayan/Webb)
This request will approve Change Order No. 4 to increase contract amount by \$55,000 with Strand Associates, Inc. regarding the Legacy Trail Project. This change order is for the design of a route of approximately 2,500 feet through Eastern State Hospital property to connect Legacy Trail Phase 2 to Legacy Trail Phase 3. Original contract amount was \$496,000. Total of previous change orders is \$882,100. New contract amount is \$1,373,100. Funds are budgeted.**p.19**
- C. Authorization to Approve an Agreement with the Lexington-Community Land Trust (LCLT) for the Newtown Pike Extension Project. (122-10) (P. King/Webb)
This request will authorize an agreement for \$250,000 to LCLT with additional \$250,000 for the next four (4) years for operation costs of the land trust for the Newtown Pike Extension Project. Funding is from the Kentucky Transportation Cabinet, Department of Highways for the extension project.**p.20**
- D. Authorization to Accept an Amendment to Agreement Offered by the Kentucky Transportation Cabinet (KYTC) Regarding the Town Branch Trail Project – Phase II. (128-10) (P. King/Webb)
This request will authorize the acceptance of an amendment to agreement offered by KYTC to extend the Town Branch Trail Project – Phase II through June 30, 2011. This phase of the project connects Spicewood and Marehaven neighborhoods with McConnell's Trace. There are no other changes associated with this amendment.**p.21**
- E. Authorization to Accept an Amendment to Agreement Offered by the Kentucky Transportation Cabinet (KYTC) Regarding Safe Routes to School Project. (129-10) (P. King/Webb)
This request will authorize the acceptance of an amendment to agreement offered by KYTC to extend the Safe Route to School Project through June 30, 2011. This project encourages children to bike and walk to school. There are no other changes associated with this amendment.**p.22**
- F. Authorization to Approve a Letter of Agreement Amendment for Additional Funding Offered by the Kentucky Heritage Council on Behalf of the Department of Public Works and Development, Division of Historic Preservation. (130-10) (P. King/Webb)
This request will authorize the approval of a Letter of Agreement Amendment for additional federal funds in the amount of \$2,032 offered by the Kentucky Heritage Council on behalf of the Division of Historic Preservation's Survey and

Planning Project. Funds will be used for the salaries of personnel in the Division. A local match of 40% (\$1,355) is required and will come from the Division's General Fund budget for FY2010.**p.23**

- G. Authorization to Submit an Application to the Kentucky Transportation Cabinet (KYTC) under the Scenic Byways and Highways Program for the Old Frankfort Pike Corridor Management Plan. (140-10) (P. King/Webb)

This request seeks authorization to submit an application for federal funds in the amount of \$52,000 to KYTC under the Scenic Byways and Highways Program for the Old Frankfort Pike Corridor Management Plan. A local match of 20% (\$13,000) is required and will be provided by the Lexington-Frankfort Scenic Corridor, Inc. The source of funds is the Federal Highway Administration's National Scenic Byways Program.**p.24**

- H. Authorization to Approve a License Agreement with the Kentucky Bicycle and Bikeway Commission (KBBC) for Use of Copyright Art Work with LFUCG's "Share the Road" Educational Campaign. (131-10) (C. King/Webb)

This request will authorize the approval of a License Agreement for use of KBBC's copyright "Share the Road" art work with LFUCG's "Share the Road" Education Campaign to promote safe and courteous bicycle, pedestrian and motorist behavior. There is no budgetary impact.**pp.25-28**

- I. Authorization of a Kentucky Internet Crimes Against Children Task Force Memorandum of Understanding (MOU) with Kentucky State Police (KSP) on Behalf of the Department of Public Safety, Division of Police. (124-10) (Bastin/Bennett)

This request will authorize a MOU with KSP on behalf of the Division of Police for continuation of the Kentucky Internet Crimes Against Children Task Force to deter, prevent, investigate and prosecute predators who seek to exploit or engage minors in sexual activity through the use of computers and the internet. There is no budgetary impact.**pp.29-36**

- J. Authorization to Submit Application to the Kentucky Justice and Public Safety Cabinet (JPSC) on Behalf of the Department of Public Safety, Division of Police, for Continuation of the Street Sales Drug Enforcement Project – FY2011. (126-10) (P. King/Bennett)

This request seeks authorization to submit an application for federal funds in the amount of \$270,000 from the Kentucky JPSC for continuation of the Street Sales Drug Enforcement Project on behalf of the Division of Police and the Fayette County Commonwealth Attorney's Office to arrest and convict street level drug dealers. The source of funding is the US Department of Justice, Edward Byrne Memorial Justice Assistance Grant Program. A local match of 25% (\$99,000) is required and will be requested in the 2011 General Fund budget. Total project cost is \$360,000.**p.37**

- K. Authorization to Submit an Application to the Kentucky Justice and Public Safety Cabinet on Behalf of the Department of Public Safety, Division of Police, and Accept Award if Offered, for the Law Enforcement Service Fee Grant Program – FY2011. (127-10) (P. King/Bennett)

This request seeks authorization to submit an application for funds in the amount of \$65,026 to the Kentucky JPSC on behalf of the Division of Police

and accept the award if offered, for the Law Enforcement Service Fee Grant Program. Funds will be used for overtime costs. for Traffic Alcohol Patrol. No matching funds are required.**p.38**

- L. Authorization to Approve an Agreement with Spec Rescue International on Behalf of the Department of Public Safety, Division of Fire & Emergency Services, for Structural Collapse Training. (135-10) (P. King/Bennett)

This request will authorize the approval of an agreement in the amount of \$37,300 with Spec Rescue International on behalf of the Division of Fire & Emergency Services to provide certified Structural Collapse Training. The training is federally funded through the Kentucky Office of Homeland Security.**p.39**

- M. Authorization to Approve a Master Agreement and a Software Application Services Addendum with Previstar™, Inc. on Behalf of the Department of Public Safety, Division of Emergency Management / 911. (139-10) (P. King/Bennett)

This request will authorize the approval of Master Agreement and a Software Application Services Addendum in the amount of \$5,000 with Previstar™, Inc. on behalf of the Division of Emergency Management / 911, for purchase of Emergency Management Planning Software. The Kentucky Department of Military Affairs, Division of Emergency Management, has provided federal funds for LFUCG's Emergency Operations Plan to be updated to an Emergency Support Functions format.**p.40**

- N. Authorization to Submit an Application to the US Department of Health and Human Services and Accept the Award if Offered, for the Operation of the MASH Drop Inn Facility – FY2011. (125-10) (P. King/Helm)

This request seeks authorization to submit an application for federal funds in the amount of \$180,000 to the US Department of Health and Human Services and accept the award if offered, to continue the MASH Drop Inn facility. Funds will provide partial personnel and operating costs. A local match of 10% (\$20,000) is required and will come from the facility's operating budget. Total project cost is \$200,000.**p.41**

- O. Authorization to Submit Application to the US Department of Justice, Office of Justice Program, under the Justice and Mental Health Collaboration Program – FY2010. (136-10) (P. King/Helm)

This request seek authorization to submit an application for funds in the amount of \$50,000 to the US DOJ, Office of Justice Program, under the Justice and Mental Health Collaboration Program for the design of a strategic, collaborative plan to identify and treat system-involved youth with mental illness or mental health and substance abuse disorders. A local match of 20% (\$12,500) is required and will come from existing personnel time from the Department of Social Services and the Circuit Court. Total project cost is \$62,500.**p.42**

- P. Authorization of Change Order No. 1 to Contract with MACTEC Engineering & Consulting, Inc. Regarding the Landfill Water Quality Monitoring & Consulting Project. (132-10) (Taylor)

This request will authorize Change Order No. 1 to increase contract amount by \$60,000 with MACTEC Engineering & Consulting, Inc. regarding the Landfill Water Quality Monitoring & Consulting Project to expand the Compost Pad for

the World Equestrian Games at Haley Pike Landfill and Compost Pad. Funds are budgeted.**pp.43-45**

- Q. Authorization to Accept Proposal from Veolia ES Technical Solutions, LLC, on Behalf of the Department of Environmental Quality, Division of Waste Management, for the Spring Clean Household Hazardous Waste (HHW) Collection Event. (133-10) (P. King/Taylor)

This request will authorize the acceptance of a proposal in the amount of \$110,702.50 from Veolia ES Technical Solutions, LLC, for the disposal of HHW for LFUCG's Spring Clean Collection Event. The source of funds is the Kentucky Energy and Environment Cabinet under the Kentucky Household Hazardous Waste Management Grant Program. Funds are budgeted.**p.46**

- R. Authorization of Change Order No. 1 to Contract with Team Contracting, LLC Regarding the Town Branch Waste Water Treatment Plant (WWTP) Primary Effluent Pump Station Pumps Replacement Project. (134-10) (Martin/Taylor)

This request will authorize Change Order No. 1 to increase contract amount by \$188,192 with Team Contracting, LLC regarding the Town Branch WWTP Primary Effluent Pump Station Pumps Replacement Project for removal of old concrete. Original contract amount was \$1,340,000. New Contract amount is \$1,528,192. Funds are budgeted.**pp.47-50**

- S. Authorization to Submit Application to the Office of the Governor, Department for Local Government (DLG), for the Hisle Farm Park Project. – FY2010. (138-10) (P. King/Cole)

This request seeks authorization to submit an application for federal funds in the amount of \$75,000 to the Office of the Governor, DLG, under the Land and Water Conservation Fund for the Hisle Farm Park Project. The source of funding is the US Department of Interior, National Park Service. A local match of 50% (\$83,875) is required and will come from existing personnel costs for labor (\$8,500) and from bond revenue funds (\$75,375). Total project cost is \$158,875. **Public meeting required and scheduled for March 25, 2010 at 7pm.p.51**

- T. Authorization to Accept Award from the Kentucky Justice and Public Safety Cabinet (JPSC) under the Safe Havens: Supervised Visitation Program and Execute a Subrecipient Agreement with Sunflower Kids (SFK), Inc. (141-10) P. King/Helm)

This request will authorize the acceptance of federal funds in the amount of \$70,059 from the Kentucky JPSC, Violence Against Women Act under the Safe Havens: Supervised Visitation Program and execute a subrecipient agreement with SFK, Inc. for a supervised visitation and monitored exchange program. The source of funds is the American Recovery and Reinvestment Act of 2009, Violent Crime Control and Enforcement Act 1994. A local match of 25% (\$23,354) is required and will come from SFK. Total project cost is \$93,413.**p.52**